

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, February 11, 2014

2:30 p.m. Council Retreat and Work Session

Or immediately following the Noon Redevelopment Agency Meeting
(The public is invited to listen to the discussion.)

Limited Formal Meeting

(The public comment portion of the agenda returns next meeting)

[Council Meeting Rules, Parliamentary Order and Procedure](#)

In Room 326, City & County Building 451 South State Street

1. **[Council Retreat](#)**

Council Members will discuss legislative tools and other City Council policy priorities for 2014.

The Council will convene a brief work session and formal meeting immediately following the Retreat

2. **[Report of the Executive Director](#)**

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business.

3. **Legislative briefing**

Legislative Sponsor: Not Required – Informational

The Council will receive a briefing regarding legislative issues for the 2014 State Legislature.

FORMAL MEETING

B. **OPENING CEREMONY:**
(None)

CITY COUNCIL OF SALT LAKE CITY

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JAMES ROGERS | DISTRICT 1 || KYLE LAMALFA | DISTRICT 2 || STAN PENFOLD | DISTRICT 3 ||
ERIN MENDENHALL | DISTRICT 5 || LISA R. ADAMS | DISTRICT 7

C. PUBLIC HEARINGS:
(None)

D. POTENTIAL ACTION ITEMS
(None)

E. COMMENTS:
(None)

F. NEW BUSINESS:

1. Motion: Citizen's Compensation Advisory Committee Board Appointment
Consider a motion to appoint a member of the Citizen's Compensation Advisory Committee Board.
(I 14-7)

Staff Recommendation:

Consider options.

G. UNFINISHED BUSINESS:
(None)

H. CONSENT
(None)

I. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on February 7, 2014, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

Access agendas and supporting documentation to agenda items at
<http://www.slccouncil.com/agenda/>

* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at:
<http://www.slcgov.com/opencityhall/>

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

Notice of Special Accommodations in Compliance with the Americans with Disabilities Act:

Salt Lake City Council Agenda
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- Please make requests for reasonable accommodation at least three working days prior to Council meetings by calling the City Council Office at 801-535-7600.
- The City and County Building is an accessible facility with an entrance located on the street level just south of the east stairs.